



Companies House

**AR01** (ef)

**Annual Return**



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**X33G3AF6**

*Company Name:* **A. BIGWOOD NON-MARINE LIMITED**

*Company Number:* **06840410**

*Date of this return:* **09/03/2014**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **177 LONDON ROAD  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHEILA**

*Surname:* **ROTHMAN**

*Former names:*

*Service Address:* **25 RODBRIDGE DRIVE  
THORPE BAY  
ESSEX  
SS1 3DF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN TERENCE**

*Surname:*                **BIGWOOD**

*Former names:*

*Service Address:*        **25 BRANSCOMBE GARDENS  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3PJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/01/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE LOSS ADJUSTER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS ALAN**

*Surname:*                **ROTHMAN**

*Former names:*

*Service Address:*        **25 RODBRIDGE DRIVE  
THORPE BAY  
ESSEX  
SS1 3DF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLAIMS ASSESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN TERENCE BIGWOOD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS ALAN ROTHMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.